

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
MONDAY, MAY 16, 2011
7:30P.M.**

1. OPENING

1.1.1 Call to Order

Council President Gatling called the meeting to order at 7:33 p.m.

1.1.2 Roll Call

Present: Councilmember Latasha Gatling, Mayor Eugene Grant (Absent), Councilmember Darrell Hardy, Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr., Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin (Absent)

Staff: Robert Ashton, Acting City Administrator and Dashaun Lanham, City Clerk

1.1.3 Invocation and Pledge of Allegiance:

The City Council removed the Invocation and Pledge of Allegiance from the agenda.

2. PRESENTATIONS:

- None

3. LEGISLATION:

- None

4. MEETING TOPICS:

- 4.1.1. Police Vehicle Repair Expenditure Approval/Recommendation Request:
- Mr. Ashton stated that he received a copy of the purchase requisition for \$3,565. The car was put into the shop without the prior approval by the City Administrator. Mr. Ashton stated that he had written the Chief a memorandum requesting who authorize the car to go the shop. He has requested a response by COB by Tuesday, May 17, 2011.
- The City Council inquired if the individual would be written up for not getting prior approval before putting the car into the shop.

- Councilman Porter wanted to know if the person could be suspended from taking the vehicle home in accordance to the vehicle take home policy. He stated the proper procedure wasn't followed. We need to have a track record of the officer and the vehicle.
- Mr. Ashton stated that the cost benefit analysis was never brought to him before repairs were complete. Mr. Ashton stated that he received an invoice, which is produced after the fact.
- Councilman Porter stated that if the vehicle is salvageable that it be repaired and provided to the individual that is using their personal vehicle.
- Councilman Porter wanted to know the recommendation of the City Administrator. Mr. Ashton stated that he should have started the process of documenting earlier. He has begun to respond to him in the writing and tracking by correspondence.
- Mr. Ashton has recommended the monies be deducted from the police department uniform line item.

It was motioned by Councilman Hardy and seconded by Councilman Raynor to approve the City Administrator recommendation to pay for the 1999 Ford vehicle repaired by Sheehy Ford.

FOR: Gatling, Hardy, Porter, Raynor, Simms and Stephenson

AGAINST: None

ABSTAIN: None

5. UNFINISHED BUSINESS:

5.1.1. Feggans Center

- The City Council reviewed the Budget Estimates Comparison to New Construction on the Feggan's Center building by Arel Architects.
- Councilwoman Gatling read the RFP to be printed in the Gazette on Thursday, May 19, 2011.
- Councilwoman Simms recommended that the City advertise for an RFQ and RFP's.
- Councilman Porter recommended that the companies that were paid to produce reports for the Feggans Center information be provided to the approved General Contractor.
- Mr. Ashton stated that the recommendations that LGIT has written that can be performed by the City will be done on tomorrow.
- Mr. Ashton stated they have turned the electric and water off at the Feggans Center.

- Councilwoman Stephenson wanted to know if the Council can agree to move forward.

5.1.2. Refuse Contract Selection


- The Council discuss the term of the contract for the refuse company.
- Councilman Porter wanted to know if the contract provides the city with an out, if the services are not being performed.
- Mr. Ashton stated that the contract requires them to perform services by a specific time of day, or they will be in violation of the contract. Thus, this can provide us with an out.
- It was motioned by Councilman Raynor and seconded by Councilwoman Stephenson to approve a three (3) year contract with Bates.
- FOR: Gatling, Raynor, Simms and Stephenson
- ABSTAIN: Porter
- AGAINST: Hardy
- Councilman Porter abstained from the vote until he can read the contract.

6. ANNOUNCEMENTS

6.1.1. Walk to Excellence, Saturday, May 21, 201 at 10:00a.m., Goodwin Park

ADJOURN-. The meeting adjourned at 8:30p.m.

Submitted by,


Dashaun N. Lanham
City Clerk